



Rocky mountain chapter

Board of Directors **MEETING MINUTES**

September 17, 2015

at Cuningham Group Architecture, Inc. - 601 South Broadway, Suite N, Denver, CO 80208

Called to order at 4:37 pm

Copy: Those present & absent.

Attendance:

Present	Name	Role	Email
present	Kari-elin Mock	President	kmock@cuningham.com
present	Alan Ford	Past President	aford@fordarch.com
Present (late)	Ken Field	President-Elect	kfield@rbbarchitects.com
absent	Al Slattery	Director of Programs	alslattery@haselden.com
absent	Kelly Yamasaki	At-Large Director	kyamasaki@ozarch.com
absent	Brian Risley	Director of Outreach	brian@crparchitects.com
on phone	Barb von der Heydt	Secretary/Treasurer	bvonderh@aol.com
on phone	Jane Crisler	Director of Awards	jcrisler@hparch.com
present	Cathy Bellem	At-Large Director	cbellem@amdarchitects.com
on phone	Donna Robinson	CEFPI resource	donna@cefpi.org

- 1) President's Comments: Kari-elin just jumped right into the meeting.
- 2) Meeting Minutes – Minutes from the August 15th meeting were reviewed. Jane Crisler moved to approve the amended minutes. Alan Ford seconded the motion. Motion passed unanimously.
- 3) Regional Update – Donna
 - Donna had no report from the last Regional phone call meeting.
 - 2016 Southwest Regional Conference in Phoenix on week of April 19-22 was discussed. Theme will be Makers Spaces. They are still in the planning stages. It will be a traveling road show (active learning) at different venues around the city, which will be different and exciting. They're hoping for more interactive presentations from the speakers.
 - Registration is open for the International Conference in San Diego on October 22-26, 2015. They'll be making some big announcements. Donna suggested making hotel reservations soon, as they're filling up.
- 4) Treasurer's Report -
 - Last month income of \$846.95 (\$290 in sponsorships, \$175 - new member rebate, income from Aug. program, less \$22.05 credit card fees). Balance of \$6,030.67.
 - Barb will check on invoicing International for the three events this year.
 - Barb will contact Cathy about AMD's in-kind donation for the June program. She also needs to reconcile the firm's costs for non-member guests at the August meeting.
 - Discussion of reimbursement for President/President-elect travel expense to International Conference. Motion made by Alan Ford for the RMC to reimburse the expenses of the current President and President-elect to attend the International conference in San Diego. Motion was seconded by Cathy Bellem. Motion passed unanimously.

5) Programs

- Code Consulting program to provide the update on the state's 2015 Code shift was on August 25th. Lots of participation, perhaps due to AIA CEUs and the happy hour. Consider having a host for our holiday party?
- Tour of CU Denver Student Commons Building is scheduled for 3 pm on Friday, September 25th. Donna is sending a revised invitation with a correction on the name of the building and an updated photo. Denver CSI president is going to publicize our tours.
- Green School Summit is Friday, November 6th at Arvada Center. CEFPI's proposal was accepted. "Is Safety & Security Killing 21st Century Learning." Alan, Kari-elin and Cathy had a planning meeting today on the presentation
- Holiday / Awards Party will be Wednesday, December 9, 2015 at Cuningham Group Architecture, Inc. - 601 South Broadway, Suite N, Denver, CO 80208. Kari-elin will check with Barb for information about last year's caterer and with Alan about other arrangements that he made for the event.
- Douglas County School District Safety & Security Summit in February 24th, 2016 (through Rich Payne). Requesting information from CEFPI for their summit. It's an opportunity for CEFPI to have an impact on this program. Discussion of what and how to share CEFPI information with this group.
- Calendar look ahead was provided in the agenda but discussion was deferred in the interest of time:
 - Valdez ES and other DPS conversions that closed open classrooms.
 - Hampden Heights tour/program will need to be in the spring to be sure site component is ready/
 - 2016 Bonds and other funding sources in June (from August: Review of a single school district's recent work - possibly Boulder or St. Vrain Valley. Planning process at Poudre. Update on districts that are or have planned for a 2016 bond.)
 - Highlight a particular district?
 - Other?
 - Code follow-up
 - More safety & security?

6) Officers' Reports

- Past President – Alan – no report.
- President-Elect – Ken – Schools NEXT is getting active. Has three districts now – Fort Collins, Boulder, and Denver (Kaki). Should have them lined up by end of the month. Barb has Schools NEXT opportunities at two DPS middle schools. Needs to get information. She'll forward the contact information to Ken and he'll work with the schools to get them into the program.
- Director of Programs (Sponsorships) – Al – no report.
- Director of Awards – Jane – Applications are coming in on the on-line sign-up. Planner of the year discussion. We'll wait to see if any nominations come in from the call for entries.
- Director of Outreach – Brian - no report.
- Director-at-Large - Kelly – no report.
- Director-at-Large – Cathy – no report.

7) New Business –

- Discussion to finalize ballot. Agreement that we should include any new We'll do a call for nominations tomorrow with a Friday, September 25th nominations deadline at 5 pm and then send out the electronic ballot by Tuesday, September 29th (due by end of day on October 12th). Then ratify the election at the next board meeting.

8) Meeting was adjourned at 6:07 pm.

Next Meeting: *Tuesday, October 13, 2015, 4:30 pm* - Cuningham Group Architecture, Inc. - 601 South Broadway, Suite N, Denver, CO 80208

Respectfully submitted by Barb von der Heydt.